

TIGARD CITY COUNCIL  
MEETING

February 12, 2002 6:30 p.m.

TIGARD CITY HALL  
13125 SW HALL BLVD  
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, Ext. 309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, x309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A  
TIGARD CITY COUNCIL MEETING  
February 12, 2002

6:30 PM

- STUDY SESSION
  - > PREVIEW INTERGOVERNMENTAL AGREEMENT WITH CLARK COUNTY AND CLARK PUBLIC UTILITIES
  - > YOUTH FORUM UPDATE
- EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to discuss labor negotiations under ORS 192.660(1d). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. BUSINESS MEETING
  - 1.1 Call to Order - City Council & Local Contract Review Board
  - 1.2 Roll Call
  - 1.3 Pledge of Allegiance
  - 1.4 Council Communications & Liaison Reports
  - 1.5 Call to Council and Staff for Non-Agenda Items
2. VISITOR'S AGENDA (Two Minutes or Less, Please)
  - Tigard High School Student Envoy Nathan Leamy
3. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
  - 3.1 Approve Council Minutes for November 20, 2001
  - 3.2 Receive and File:
    - a. Council & Staff Liaison Appointment Matrix

- b. Council Calendar
  - c. Tentative Agenda
- 3.3 Appoint Brooks Gaston to the Tree Board – Resolution No. 02 - \_\_\_\_\_
- 3.4 Approve an Intergovernmental Agreement with Clark County, Washington and Clark Public Utilities for the Receipting of Utility Bill Payments
- 3.5 Adopt the Tigard Police Officer's Association Bargaining Agreement and Authorize the City Manager to Sign the Draft – Resolution No. 02 - \_\_\_\_\_
- 3.6 Adopt Employer Payment of Employee's Public Employee Retirement System (PERS) Contributions for Tigard Police Officer's Association Sworn Police Officers – Resolution No. 02 - \_\_\_\_\_
- 3.7 Authorize the City Manager to Submit an Application for a Land and Water Conservation Fund Grant
- *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*
- 4. RECOGNITION OF GARY JOHNSON FOR HIS SERVICE ON THE LIBRARY BOARD
  - Mayor Griffith
- 5. RECOGNITION OF DAVID CORY FOR HIS SERVICE ON THE TREE BOARD
  - Mayor Griffith
- 6. INTRODUCTION OF BROOKS GASTON AS NEWLY APPOINTED TREE BOARD MEMBER
  - Mayor Griffith
- 7. PROGRESS REPORT ON NEW CITY WEB SITE
  - a. Staff Report: Administration
  - b. Council Discussion

8. PUBLIC HEARING TO HEAR OBJECTIONS TO THE PROPOSED ASSESSMENTS FOR THE 69<sup>TH</sup> AVENUE LOCAL IMPROVEMENT DISTRICT
  - a. Open Public Hearing
  - b. Staff Report: Engineering Department
  - c. Public Testimony
  - d. Staff Recommendation
  - e. Council Discussion
  - f. Close Public Hearing
  - g. Council Direction: Should staff modify the methods of assessment or proposed assessment amounts and should staff prepare an ordinance spreading the final assessments?
9. UPDATE ON THE NEW LIBRARY SITE MASTER PLAN COMMUNITY MEETING
  - a. Staff Report: Library Staff
  - b. Council Discussion
10. CONSIDER AN ORDINANCE REPEALING CHAPTER 2.20 OF THE TIGARD MUNICIPAL CODE PERTAINING TO JURY TRIAL
  - a. Staff Report: Finance Staff
  - b. Council Discussion
  - c. Council Consideration: Ordinance No. 02 - \_\_\_\_\_
11. CONSIDER AN ORDINANCE REPEALING CHAPTER 2.24 OF THE TIGARD MUNICIPAL CODE PERTAINING TO CRIMINAL PROCEDURE
  - a. Staff Report: Finance Staff
  - b. Council Discussion
  - c. Council Consideration: Ordinance No. 02 - \_\_\_\_\_
12. CONSIDER AN ORDINANCE REPEALING CHAPTER 2.26 OF THE TIGARD MUNICIPAL CODE PERTAINING TO WITNESSES
  - a. Staff Report: Finance Staff
  - b. Council Discussion
  - c. Council Consideration: Ordinance No. 02 - \_\_\_\_\_

13. CONSIDER AN ORDINANCE AMENDING CHAPTER 2.52 OF THE TIGARD MUNICIPAL CODE PERTAINING TO ABANDONED, FOUND, SEIZED AND STOLEN PROPERTY
  - a. Staff Report: Police Staff
  - b. Council Discussion
  - c. Council Consideration: Ordinance No. 02 - \_\_\_\_\_
  
14. CONSIDER A RESOLUTION DIRECTING THE ENGINEERING STAFF TO PREPARE A PRELIMINARY ENGINEER'S REPORT FOR THE PROPOSED WALL STREET LOCAL IMPROVEMENT DISTRICT AND DIRECTING THE ESTABLISHMENT OF A FUNDING MECHANISM FOR THE PREPARATION OF THE REPORT
  - a. Staff Report: Engineering Staff
  - b. Council Discussion
  - c. Council Consideration: Resolution No. 02 - \_\_\_\_\_
  
15. BRIEFING ON THE BULL MOUNTAIN OPEN HOUSE
  - a. Staff Report: Community Development Staff
  - b. Council Discussion
  
16. CONSIDER RENEWAL OF THE WASHINGTON COUNTY URBAN SERVICES AGREEMENT
  - a. Staff Report: Community Development Staff
  - b. Council Discussion
  - c. Council Motion: Should Council renew the Intergovernmental Agreement with Washington County to provide planning, building, and engineering related services to the Urban Services Area?
  
17. CONSIDER 2002 COUNCIL GOALS
  - a. Staff Report: Administration Staff
  - b. Council Discussion
  - c. Council Motion: Should Council approve the 2002 Tigard City Council Goals?
  
18. COUNCIL LIAISON REPORTS
  
19. NON AGENDA ITEMS

20. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

21. ADJOURNMENT

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